

MAY 16, 2005

**CITY OF GUNNISON COUNCIL
REORGANIZATION MEETING MINUTES**

7:00 P.M.

The City Council Reorganization Meeting was called to order at 7:00 P.M., by Mayor Ferguson with City Councilors Simillion, Stone, and Duba present along with City Councilors-Elect Harriman, Medina, Miller and Nesbitt, City Manager Collins, City Clerk Davidson, Finance Director Hanson, Community Development Director Westbay, several interested citizens and the press.

Consideration of Prior Meeting Minutes by Seated Council

Regular Session Minutes of April 26, 2005

Councilor Duba moved and Councilor Simillion seconded the motion to approve the Regular Session Minutes of April 26, 2005, as submitted.

Roll call vote, yes: Simillion, Stone, Ferguson, Duba. So carried.

Roll call vote, no: None.

Special Session Minutes of May 5, 2005. Mayor Ferguson noted there were two Special Sessions held on May 5, 2005, and both sets of minutes were in the packets.

Councilor Stone moved and Councilor Simillion seconded the motion that the minutes for both Special Sessions held on May 5, 2005, be approved as submitted.

Roll call vote, yes: Stone, Ferguson, Simillion. Motion Carried.

Councilmember Duba abstained as he was not present at the second Special Session.

Roll call vote, no: None.

New Councilors Take Seats and Oath of Office for Incoming City Councilors by City Clerk. The Councilors-elect took their seats. City Clerk Davidson administered the oath of office to Councilors Harriman, Medina, Miller and Nesbitt.

Nominations and Written Ballot Vote for Mayor.

Councilor Nesbitt moved and Councilor Miller seconded the motion to appoint Stu Ferguson as Mayor. A written ballot vote was not conducted.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.

Roll call vote, no: None.

Nominations and Written Ballot Vote for Mayor Pro Tem.

Councilor Harriman moved and Councilor Miller seconded the motion to appoint Councilor Nesbitt as Mayor Pro Tem. Councilor Medina moved and Mayor Ferguson seconded the motion to appoint Councilor

Miller as Mayor Pro Tem. A written ballot was conducted.

Councilor Nesbitt received two votes and Councilor Miller received three votes. Councilor Miller was appointed as Mayor Pro Tem.

Resolution No. 14, Series 2005; Re: Commending Jesse Stone.

Councilor Miller introduced Resolution No. 14, Series 2005, and it was read in its entirety by the Mayor.

Councilor Nesbitt moved and Councilor Miller seconded the motion that Resolution No. 14, Series 2005, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING JESSE STONE FOR HIS SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON**, be introduced, read, passed and adopted this 16th day of May, 2005.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.

Roll call vote, no: None.

City Council, staff and the citizens present thanked Mr. Stone for his service on City Council.

Resolution No. 15, Series 2005; Re: Commending Don Simillion.

Councilor Miller introduced Resolution No. 15, Series 2005, and it was read in its entirety by the Mayor.

Councilor Nesbitt moved and Councilor Miller seconded the motion that Resolution No. 15, Series 2005, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING DON SIMILLION FOR HIS SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON**, be introduced, read, passed and adopted this 16th day of May, 2005.

Roll call vote, yes: Ferguson, Miller, Nesbitt, Medina, Harriman. So carried.

Roll call vote, no: None.

City Council, staff and the citizens in the audience thanked Mr. Simillion for his service.

Resolution No. 16, Series 2005; Re: Commending Thomas Smits.

Councilor Miller introduced Resolution No. 16, Series 2005, and it was read in its entirety by the Mayor.

Councilor Nesbitt moved and Councilor Medina seconded the motion that Resolution No. 16, Series 2005, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING THOMAS SMITS FOR HIS SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON**, be introduced, read, passed and adopted this 16th day of May, 2005.

Roll call vote, yes: Miller, Nesbitt, Medina, Harriman, Ferguson. So carried.

Roll call vote, no: None.

City Council, staff and the citizens present thanked Mr. Smits for his service on City Council.

Resolution No. 17, Series 2005, Re: Commending Paul Duba.

Councilor Miller introduced Resolution No. 17, Series 2005, and it was read in its entirety by the Mayor.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Resolution No. 17, Series 2005, **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUNNISON, COLORADO, RECOGNIZING PAUL DUBA FOR HIS SERVICE AND CONTRIBUTIONS TO THE CITY OF GUNNISON**, be introduced, read, passed and adopted this 16th day of May, 2005.

Roll call vote, yes: Nesbitt, Medina, Harriman, Ferguson, Miller. So carried.

Roll call vote, no: None.

City Council, staff and the citizens present thanked Mr. Duba for his service on City Council.

Appointment of Council Representative to Planning & Zoning Commission.

Councilor Nesbitt moved and Councilor Miller seconded the motion to appoint Councilor Harriman to be the Council Representative to the Planning & Zoning Commission.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.

Roll call vote, no: None.

Appointment of Council Representative to Region 10 Board Meetings.

Appointment of Council Representative to CML Policy Board.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Councilor Miller be appointed to be the Council Representative to both the Region 10 Board and the CML Policy Board.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.
Roll call vote, no: None.

Appointment of Council Representative to Personnel Review Board.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Mayor Ferguson be appointed to be the Council Representative to the Personnel Review Board.

Roll call vote, yes: Ferguson, Miller, Nesbitt, Medina, Harriman. So carried.
Roll call vote, no: None.

Appointment of Council Representatives to Firemen's Pension Board (2).

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Councilor Miller and Mayor Ferguson be appointed to be the Council Representatives to the Firemen's Pension Board.

Roll call vote, yes: Nesbitt, Medina, Harriman, Ferguson, Miller. So carried.
Roll call vote, no: None.

Appointment of Council Representative to Gunnison Memorial Scholarship.

Councilor Miller moved and Councilor Medina seconded the motion that Councilor Nesbitt be appointed to be the Council Representative to the Gunnison Memorial Scholarship Committee.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.
Roll call vote, no: None.

Appointment of Council Representative to CO Association of Ski Towns (CAST).

Councilor Nesbitt moved and Councilor Medina seconded the motion that Councilor Miller be appointed to be the Council Representative to the Colorado Association of Ski Towns (CAST).

Roll call vote, yes: Ferguson, Miller, Nesbitt, Medina, Harriman. So carried.
Roll call vote, no: None.

Appointment of Council Representative to City Group Health Plan Trustees.

Councilor Nesbitt moved and Councilor Miller seconded the motion that Councilor Medina be appointed to be the Council Representative to the City Group Health Plan Trustees.

Roll call vote, yes: Miller, Nesbitt, Medina, Harriman, Ferguson. So carried.
Roll call vote, no: None.

Appointment of Council Representative to Customer Service Work Team Committee.

Councilor Miller moved and Councilor Medina seconded the motion that Councilor Harriman be appointed to be the Council Representative to the Customer Service Work Team Committee.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.
Roll call vote, no: None.

Appointment of Council Representative to Gunnison Valley Economic Development Corporation Board.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Councilor Medina be appointed to be the Council Representative to the Gunnison Valley Economic Development Corporation Board.

Roll call vote, yes: Harriman, Ferguson, Miller, Nesbitt, Medina. So carried.
Roll call vote, no: None.

Appointment of Council Representative to Gunnison County Housing Authority.

Councilor Nesbitt moved and Councilor Miller seconded the motion that Councilor Harriman be appointed to be the Council Representative to the Gunnison County Housing Authority Board.

Roll call vote, yes: Miller, Nesbitt, Medina, Harriman, Ferguson. So carried.

Roll call vote, no: None.

Appointment of Council Representative to Gunnison Rural Transportation Authority Advisory Board.

Councilor Miller moved and Councilor Nesbitt seconded the motion that Councilor Medina and Mayor Ferguson be appointed to be the Council Representatives to the Gunnison Rural Transportation Authority Advisory Board.

Roll call vote, yes: Nesbitt, Medina, Harriman, Ferguson, Miller. So carried.

Roll call vote, no: None.

Appointment of Council Representative to Gunnison Valley Tourism Association Advisory Board.

Councilor Miller moved and Councilor Medina seconded the motion that Councilor Nesbitt be appointed to be the Council Representative to the Gunnison Valley Tourism Association Advisory Board.

Roll call vote, yes: Medina, Harriman, Ferguson, Miller, Nesbitt. So carried.

Roll call vote, no: None.

Appointment of Council Representative to WSC Advisory Council.

Councilor Miller moved and Councilor Medina seconded the motion that Councilor Nesbitt be appointed to be the Council Representative to the WSC Advisory Council.

Roll call vote, yes: Ferguson, Miller, Nesbitt, Medina, Harriman. So carried.

Roll call vote, no: None.

Appointment of Council Representative to Gunnison County Immigrant Integration Implementation Committee.

Councilor Nesbitt moved and Councilor Harriman seconded the motion that Councilor Medina be appointed to be the Council Representative to the Gunnison County Immigrant Integration Implementation Committee.

Roll call vote, yes: Ferguson, Miller, Nesbitt, Medina, Harriman. So carried.

Roll call vote, no: None.

Appointment of Council Representative to Gunnison County Library Advisory Committee (approx. 6 months).

Councilor Nesbitt moved and Councilor Medina seconded the motion that Councilor Harriman be appointed to be the Council Representative and City Clerk Davidson to be the Staff Representative on the Gunnison County Library Advisory Committee.

Roll call vote, yes: Nesbitt, Medina, Harriman, Ferguson, Miller. So carried.

Roll call vote, no: None.

Appointment of Council Representative to Police Chief Selection Committee (approximately 2 weeks).

Councilor Nesbitt moved and Councilor Miller seconded the motion that Councilor Harriman be appointed to be the Council Representative to the Police Chief Selection Committee.

Roll call vote, yes: Miller, Nesbitt, Medina, Harriman, Ferguson. So carried.

Roll call vote, no: None.

Discussion/Work Session Items:

Mayor Ferguson: Asked Council about potential dates for a facilitated Council retreat. The morning of Thursday, May 26th was decided upon. City Manager Collins will contact some local facilitators.

Mayor Ferguson also informed Council the County Commissioners would like to meet with the new Council and discuss items of mutual interest. A breakfast meeting is preferred. Tuesday, June 14, was the tentative date selected. City Manager Collins will contact the County.

Councilors Medina, Harriman, Miller and Nesbitt: Each thanked the citizens who voted for them and expressed their support and confidence in them. Councilor Harriman stated it is quite an experience to be on the other side of the desk. Councilor Nesbitt stated the City is in good shape with money in the bank. The diversity of the community is one of our greatest strengths.

Adjournment: The meeting adjourned at 7:59 P.M.

Mayor

City Clerk